

REVISED

CITY OF CARLSBAD CITY COUNCIL WORKSHOP

SPECIAL MEETING

Faraday Administration Offices
1635 Faraday Avenue
Rooms 173A and 173B
Carlsbad, CA 92008

Tuesday, April 26, 2011
4:00 p.m. to conclusion of business at approximately 5:00 p.m.

AGENDA

CALL TO ORDER:

ROLL CALL:

1. Council discussion on Council Member reports on regional roles and assignments, as necessary, including:

Packard Buena Vista Lagoon JPC
City/School Committee
North County Transit District Board of Directors
NCTD Performance, Administration and Finance Committee
North County Transit District Executive Committee
North County Dispatch Joint Powers Authority

Douglas League of California Cities - SD Division
San Diego County Water Authority Board of Directors
SANDAG Board of Directors (2nd alternate)
SANDAG Borders Committee

Blackburn Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority
EWA Capital Improvement Committee, Chair
North County Dispatch Joint Powers Authority (alternate)

Kulchin CalCoast Board of Directors
Encina Joint Powers (JAC)
Encina Wastewater Authority, Chair
EWA Policy & Finance Committee
North County Transit District (alternate)
*San Diego Authority for Freeway Emergencies (SAFE)
SANDAG Board of Directors (1st alternate)

*SANDAG Shoreline Preservation Committee

Hall Chamber of Commerce Liaison
 LAFCO Cities Advisory Committee
 North County Mayors and Managers
 SANDAG Board of Directors
 SANDAG Transportation Committee

Requests to Speak on a listed item: A total of 15 minutes is provided. Please submit a speaker card indicating the item you wish to address. Comments/speakers are limited to three (3) minutes each on any item described in the Agenda.

2. Receive staff presentation and consider the following options regarding Alga Norte Park:

- A. Take all necessary actions to initiate the development of the approved Phase I design of Alga Norte Park.
- B. Take all the necessary actions to solicit proposals from qualified parties to operate and maintain certain portions of Alga Norte Park.
- C. Consider a combination of options A and B.
- D. Direct City Manager accordingly.

Requests to Speak: Continuation of Requests to Speak (if necessary)

ADJOURNMENT